AGENDA FOR MEETING OF KERRVILLE MAIN STREET ADVISORY BOARD THURSDAY, MARCH 24, 2016 3:30 PM KERRVILLE CITY HALL, CITY COUNCIL CHAMBERS 701 MAIN STREET, KERRVILLE, TEXAS

1. CALL TO ORDER

2. INVOCATION

3. VISITORS / CITIZEN FORUM

Any citizen with business not scheduled on the agenda may speak to the board. No deliberation or action can be taken on these items because the Open Meetings Act requires an item be posted on an agenda 72 hours before the meeting. Visitors are asked to limit their presentation to three minutes.

4. <u>APPROVAL OF MINUTES</u>:

4A. Approval of minutes for the regular meetings held on November 18, 2015, January 28, 2016, and February 25, 2016; and the special meeting held on February 2, 2016.

5. DISCUSSION AND POSSIBLE ACTION:

- 5A. Program of Work Committee Reports:
 - a. Economic Restructuring Committee Report
 - b. Design (David Martin)Committee Report
 - c. Organization (Melissa Southern)
 Committee Report
 - d. Promotions (Dainelle Logan) Committee Report

6. EX-OFFICIO REPORTS:

- 6A. City Council Ex-Officio Report
- 6B. Kerrville Economic Development Corporation Ex-Officio Report

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the City Hall of the City of Kerrville, Texas, and said notice was posted on the following date and time: March 18, 2016 at 1:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cher	yl Brown	
Deputy C	ity Secretary	

- 6C. Historic Downtown Business Alliance Ex-Officio Report
- 6D. Staff Report
- 7. ITEMS FOR FUTURE AGENDAS
- 8. ANNOUNCEMENTS
- 9. ADJOURN

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